## **AGENDA**



## PAVE Committee Travel, Tourism and Downtown Services Project Wednesday, June 3, 2020 2:00 pm

The PAVE Committee will hold their scheduled meeting on **Wednesday, June 3<sup>rd</sup>, 2020**, at Grants Pass City Hall – 101 NW 'A' Street, Grants Pass, OR – in the Council Chambers at **2:00 pm**.

## **COMMITTEE MEMBERS:**

Tyler Flaming, Council (Chair)
Valerie Lovelace, Council (Vice Chair)
Dwight Faszer, II, Council
Clint Scherf, Council
Gordon Langenbeck
Trever Yarrish
Sara Bristol
Ward Warren

## STAFF/LIAISON MEMBERS:

Jay Meredith (Finance Director) Susan Seereiter (Business Advocate)

- 1. Roll Call
- 2. Introductions
- 3. Public Comment: This is an opportunity for the public to address the Committee on items not related to a public hearing or action item. The intent is to provide information that is pertinent to the City's jurisdiction. Each speaker will be given three minutes to address the Committee as one body, not to individuals. The Committee may consider items brought up during this time later in our agenda during Matters from Committee Members and Staff.
- **4. Approval of Minutes** (1-28-20 and 5-27-20 minutes)
- 5. Action Items
- 5a) Continue review of draft Tourism/Downtown project report from consulting firm DMOproz. Discuss findings and recommendations and the status of the draft report.
- 6. Matters from Committee Members and Staff
- 7. Future Agenda Building and Set Date for Next Meeting
- 8. Adjourn